



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Coppel Recreation Development Corporation

Monday, November 15, 2021

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Majid Hussain
President

Thomas Dwyer
Vice President

Cliff Long
Boardmembers

Mahbuba Khan
Boardmember

Wes Mays
Boardmember

Aaron Straach
Boardmember

Richard Rewerts
Boardmember

Notice is hereby given that the Coppel Recreation Development Corporation Board of the City of Coppel, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

1. Call To Order

President Hussain called the meeting to order at 6:30 pm.

Members Present:

Majid Hussain, Thomas Dwyer, Cliff Long, Wes Mays,

Virtual: Mahbuba Khan, Richard Rewerts

Staff Present: Cecilia Gandara, Jessica Carpenter, Guy McLain, John Elias

Boardmember Mahbuba Khan, Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Wes Mays, President Majid Husain, Vice President Thomas Dwyer, Boardmember Richard Rewerts, and Boardmember Aaron Straach

2. Citizens' Forum

President Hussain advised that no one signed up to speak.

3. Approval of Minutes: May 17, 2021

Due to entry error, the board will be approving the June 14, 2021 minutes. A motion was made by Boardmember Meys, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

Boardmember Mahbuba Khan, Boardmember Cliff Long, Boardmember Wes Mays, President Majid Husain, Vice President Thomas Dwyer, and Boardmember Richard Rewerts

4. Financial Update

Kim Tiehen, Assistant Director of Finance, gave an update of the current financial state of the CRDC. Ms. Tiehen also provided an update on future financial projects in relation to sales tax impacts.

5. Consider approval of funding The Duck Pond Park Renovation Project Budget, not to exceed the amount of \$810,500.

A motion was made by Boardmember Long, seconded by Vice President Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

Boardmember Mahbuba Khan, Boardmember Cliff Long, Boardmember Wes Mays, President Majid Husain, Vice President Thomas Dwyer, and Boardmember Richard Rewerts

Adjournment

There being no further business to come before the CRDC, the meeting was adjourned.

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).